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 **Garanti**

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2007 SEP 21 A 17:13 TRKİYE GARANTİ BANKASI A.Ş.  
Levent Nispetiye Mah. Aydar Cad. 2,  
Beşiktaş 34340 İstanbul

September 17, 2007

Division of International Corporate Finance  
Securities and Exchange Commission  
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United States of America

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**SUPPL**

12g3-2 (b) filing number: 82-3636

It has been resolved at the Board of Directors' meeting held on September 15, 2007  
that:

(i) A new company, Garanti Financial Services N.V. (Holland), be established with  
the purpose of cross border expansions and the Head Office be authorized to  
conduct necessary acts for the execution of incorporation procedures and the  
application to the relevant official authorities in this regard, and

(i) A new company, Garanti Konut Finansmanı Hizmetleri A.Ş., be established to  
provide consultancy and outsourcing services to banks, housing finance and  
mortgage finance companies.

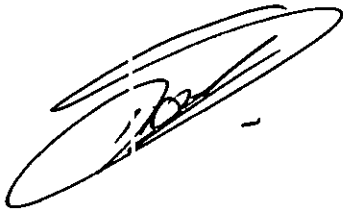
Regards,

Garanti Bank

**PROCESSED**

SEP 26 2007

 **THOMSON  
FINANCIAL**



Sinem Güçhan  
Vice President  
Corporate Strategy, Business Development  
& Investor Relations



Handan Saygın  
Senior Vice President  
Corporate Strategy, Business Development  
& Investor Relations



**END**